



# City Council Agenda

Council President  
**Tom Boyajian**

Councilmembers

**Garry Bredefeld**, Acting Council President  
**Chris Mathys**,  
**Henry Perea**

**Sal Quintero**  
**Daniel Ronquillo**  
**Ken Steitz**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, JUNE 13, 2000**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.     REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 6, 2000

**Action Taken:**

**A.     HEARING** on FY 2000-2001 budget of the Redevelopment Agency

**Action Taken:**

- 1. \*     RESOLUTION** - Adopting the AAR for the FY 2000-2001 budget of the Redevelopment Agency of the City of Fresno

**Action Taken:**

**RECESS TO 10:00 A.M.**

**9:00 A.M.     COUNCIL ROLL CALL**

Invocation by Pastor Jerry from Calvery Missionary Baptist Church

Pledge of Allegiance to the Flag

Presentation of Certificate of Commendation to Ramsudha Narala for 12<sup>th</sup> Place Finish in National Spelling Bee - Acting President Bredefeld

Proclamation of “MAUREEN WITHROW DAY” - Councilmember Ronquillo

Presentation of Resolutions of Commendation to Bullard Talent School Excellence Award - Mayor Patterson and All Councilmembers

Presentation of Resolutions of Commendation to Bullard High School Students Laura Ward and Chris Telesmanic - Councilmember Mathys

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of June 6, 2000

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS**

### **10:00 A.M.#1 CONTINUED BUDGET HEARINGS**

- A. \* **RESOLUTION** - Adoption of the Fiscal Year 2000-2001 City of Fresno budget and the Annual Action Plan including the Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Shelter Grant (ESG) budgets including the Annual Appropriations Resolution (AAR), Position Authorization Resolution (PAR), Salary Resolution, Master Fee Schedule (MFS), Property Tax Override (PTO) Ordinance, and selection of the GANN Limit Methodology  
**Action Taken:**
- B. \* **RESOLUTION** - Adopting the FY 2000-2001 Position Authorization Resolution (PAR)  
**Action Taken:**
- C. \* **RESOLUTION** - Adopting the 370<sup>th</sup> amendment to the Master Fee Schedule (MFS) Resolution No. 80-420  
**Action Taken:**
- D. \* **BILL - (For introduction and adoption)** Adopting the Property Tax Override (PTO) Ordinance  
**Action Taken:**
- E. \* **RESOLUTION** - Establishing rates for the application of City employees compensation rates and schedules and related requirements, and establishing compensation rates and schedules (FY 2000-2001 Salary Resolution)  
**Action Taken:**
- F. Selection of methodology for determination of FY 01 GANN appropriation limit  
**Action Taken:**
- G. \* **RESOLUTION** - Authorizing the issuance of City of Fresno, California Taxable Pension Obligation Bonds, refunding Series A, B, C and D of 2000 (Auction Rate Bonds); approving the form of and authorizing the execution and delivery of a Supplemental Trust Agreement and each of the exhibits attached thereto, an Escrow Agreement, a Continuing Disclosure Certificate, one or more Contracts of Purchase, a Preliminary Official Statement and an Official Statement; and authorizing other matters relating thereto  
**Action Taken:**

### **10:00 A.M.#2**

## **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

- A. Initiate naming of Kearney Palms Shopping Center Substation as “Irwin Sr. Foster Police Substation” - Councilmember Ronquillo
1. Directing City Manager and Redevelopment Agency Executive Director to initiate all processes necessary to name the Kearney Palms Shopping Center Police Substation as “Irwin Sr. Foster Police Substation”
  2. Initiate naming of Kearney Palms Shopping Center Police Substation
  3. Setting hearing on naming of Kearney Palms Shopping Center Police Substation as “Irwin Sr. Foster Police Substation”
- Action Taken:**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**10:00 A.M.#2**

### **JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

- B. CONTINUED HEARING** to consider financing alternatives for implementing existing agreements between the City and The GAP Inc., including the following agreement, and related agreements and documents, regarding matters relating to the proposed development of a distribution center and office development proposed by the GAP Inc., on 70.25 acres of property located northerly of Airway Boulevard and east of Peach Avenue, in the Airport Area Revitalization Redevelopment Project Area

**Action Taken:**

- 1. RESOLUTION** - Approving a Funding (formerly Reimbursement) Agreement between the City of Fresno and the Redevelopment Agency relating to the relocation of a storm drainage basin and installation of related off-site storm drainage improvements necessary for the conveyance of certain property for the development of the distribution and office facility, and making certain findings pursuant to Health and Safety Code Section 33445

***(Council and Agency action)***

**Action Taken:**

### **ADJOURN AGENCY**

**2:00 P.M.#1** **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**2:00 P.M. #2** **CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

- 1. Case Name:** Fentress Bradburn Architects, Ltd., et al. v. City of Fresno
- 2. Case Name:** D-G-S Development v. City of Fresno

**Action Taken:**

- B. CONFERENCE WITH LEGAL COUNSEL - FRIEND-OF-THE-COURT-PARTICIPATION** - Government Code Section 54954.2, Subdivision (a)

- 1. Case Name:** County of Sonoma v. Commission of State Mandates

**Action Taken:**

**3:15 P.M.** Award the Food and Beverage Concession Agreement at Fresno Chandler Downtown Airport to Patricia Ratliff

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**3:30 P.M.** Appearance by Diane Scott to present a video relating to the GAP protest at Fashion Fair

**Action Taken:**

**4:30 P.M.** **HEARING** to consider Planning Commission's action on Conditional Use Permit Application No. C-99-223 and environmental findings, filed by G. Singh, for a convenience store with the sale of alcoholic beverages and laundromat on a 0.45-acre property located at the northeast corner of N. Fruit and W. Clinton Avenues

**Action Taken:**

1. Consider Environmental Assessment/Determination of Categorical Exemption No. C-99-223

**Action Taken:**

2. **RESOLUTION** - Approving Conditional Use Permit Application No. C-99-223 subject to conditions

**Action Taken:**

**4:50 P.M.** Appearance by Harlan Kelly to discuss issues regarding recycling activities in southwest Fresno

**Action Taken:**

**5:00 P.M.** **HEARING** to consider appeal of Conditional Use Permit Application No. C-00-031 and environmental findings, filed by Saint Agnes Medical Center, for 32 acres of property located at 1303 E. Herndon Avenue

**Action Taken:**

1. Consider Environmental Assessment/Negative Declaration No. C-00-031

**Action Taken:**

2. **RESOLUTION** - Conditionally approving new facilities and additions at the Saint Agnes Medical Center

**Action Taken:**

### **1A. **GENERAL CONSENT CALENDAR****

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 A.M.)**

1. Award a contract to re-roof two Fresno Area Express (FAX) buildings

**Action Taken:**

2. Award a contract for sanitary sewer rehabilitation by method of cured in place pipe

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

3. Award a contract for bikeway improvements on Millbrook between Friant and Brandywine and Eaton Trail to Friant Expressway  
**Action Taken:**
4. **RESOLUTION** - Authorizing Public Works Director or City Engineer to execute easement documents of a routine nature over City-owned property  
**Action Taken:**
5. **RESOLUTION** - Authorizing and directing the Public Works Director to execute on behalf of the City the attached easement document granting an easement over certain City-owned property to Pacific Gas and Electric Co. (PG&E), property located on the east side of N. First Street north of E. Niles Avenue  
**Action Taken:**
6. Approve Professional Services Agreement with Blair, Church and Flynn Consulting Engineers for final design on a new 66-inch diameter trunk sewer in North Avenue from State Route 99 to Fruit Avenue  
**Action Taken:**
7. Approve Resolution Agreement between the City of Fresno and Calcot, LTD., related to performance of revised condition of Vesting Tentative Map Tract No. 4637/UGM 559

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. \* **RESOLUTION** - 13<sup>th</sup> amendment to PAR 99-182 adding nine (9) Management Analyst I/II positions to the office of the City Manager  
**Action Taken:**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- A. Direct City Manager to prepare documents awarding the City Telecom RFP to Pacific Bell - Councilmember Perea  
**Action Taken:**
- B. Approve renewal of the License Agreement with the Fresno Falcons - Councilmember Perea  
**Action Taken:**
- C. \* **RESOLUTION** - 109<sup>th</sup> amendment to AAR No. 99-181 appropriating \$300 of District 5's general fund infrastructure budget to fund the cost of the bounce house and food for the 2<sup>nd</sup> Annual Lane and Winery Day - Councilmember Quintero (*Requires 5 affirmative votes*)  
**Action Taken:**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

## SCHEDULED COUNCIL HEARINGS AND MATTERS

<b>June</b>	<b>20 -</b>	<b>9:30 A.M.</b>	<b>HEARING</b> re: P.A. No. A-99-31, Rezone Appl. No. R-99-46, filed by Edwin and Norma Lobe
<b>June</b>	<b>20 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: R-00-12, filed by James Oakes, property located at 7606 N. Fresno St.
<b>June</b>	<b>20 -</b>	<b>10:15 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. R-00-015, filed by Trend Homes, property located on the southeast corner of Bullard and Dante
<b>June</b>	<b>20 -</b>	<b>11:00 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. R-00-011, filed by Richard C. Ginder, Jr.
<b>June</b>	<b>27 -</b>	<b>9:30 A.M.</b>	<b>HEARING</b> re: P.A. No. 99-11, Rezone Appl. No. R-99-21, filed by DMP Development Inc.
<b>June</b>	<b>27-</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: LLMD No. 1 2000 - 2001 annual assessment
<b>July</b>	<b>4 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>July</b>	<b>11 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>July</b>	<b>18 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: vacation of a portion of Winery Avenue south of Shaw Avenue - R.I. No. 1020-D
<b>July</b>	<b>18 -</b>	<b>10:15 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. R-00-17, property located on the northeast corner of Tulare and "U" Streets, filed by Lomalinda University
<b>July</b>	<b>25 -</b>	<b>9:00 A.M.</b>	Presentation of P.R.I.D.E. Team Certificates for the Summer Quarter
<b>July</b>	<b>25 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: Code Enforcement's annual assessment
<b>July</b>	<b>25 -</b>	<b>10:15 A.M.</b>	<b>HEARING</b> re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
<b>July</b>	<b>25 -</b>	<b>10:30 A.M.</b>	<b>HEARING</b> re: R-00-07, filed by Serop Vartanian
<b>July</b>	<b>25 -</b>	<b>10:45 A.M.</b>	<b>HEARING</b> re: Text Amendment No. TA-00-03, adding banquet and/or conference facilities to the M-1-B zone district
<b>Aug.</b>	<b>1 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Aug.</b>	<b>8 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Sept.</b>	<b>5 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Sept.</b>	<b>12 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>

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